



Mari Petroleum Company Limited

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NTN: 1414673-8
GST No. 07-01-2710-039-73

MPCL-CA-24-3955

13 June 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: Cancellation of Board Meeting

Dear Sir,

Reference our letter No. MPCL-CA-24-3941, dated June 7, 2024, it is informed that the meeting of the Board of Directors of the Company, which was scheduled to be held on Friday, June 14, 2024, at 09:45 am, has been cancelled.

Accordingly, the 'Closed Period' from June 7, 2024, to June 14, 2024, announced earlier, also stands cancelled.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Very truly yours,

Acting Company Secretary